

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

V.

STANFORD INTERNATIONAL BANK,
LTD., ET AL.,

Defendants.

Case No. 3:09-CV-0298-N

**RECEIVER'S AND EXAMINER'S NINETEENTH JOINT ADVISORY
TO THE COURT REGARDING PENDING MOTIONS**

Receiver Ralph S. Janvey (the “Receiver”) and Examiner John J. Little (the “Examiner”) hereby respectfully advise the Court that the following motions, pending in cases filed by the Receiver or the Official Stanford Investors Committee (“OSIC”), are now fully briefed and are awaiting ruling by the Court.¹ The Receiver and Examiner will continue to provide the Court with periodic updates to this advisory in fulfillment of their respective duties to keep the Court and investors informed regarding matters pertinent to this civil action.

1 This advisory does not include those motions that have been fully briefed but for which further action by the Court is currently stayed by agreement or by Court order. The Receiver and Examiner will add those motions to future advisories if and when the relevant stays are lifted.

	<u>Date Filed</u>	<u>Case No.</u>	<u>Case Name</u>	<u>Doc. No.</u>	<u>Motion</u>
1.	October 26, 2018	3:09-cv-0298	<i>SEC v. SIB et al.</i>	2798	Receiver's Motion to Approve Sale of Certain Property and Investment Interests Held by the Receivership Estate ²
2.	August 29, 2018	3:09-cv-0724	<i>Janvey v. Alguire et al.</i>	2807	Motion for an Order Directing the Turnover of Two Pershing Accounts to the Receiver for Credit to the Receiver's Judgment Against Timothy Bambauer
3.	November 15, 2018	3:09-cv-0724	<i>Janvey v. Alguire et al.</i>	3035	Agreed Motion to Dismiss Without Prejudice (Gustavo Garcia) ²
4.	December 22, 2015	3:09-cv-02384	<i>Rotstain et al. v. Trustmark National Bank et al.</i>	358	OSIC's Motion for Partial Summary Judgment Against SG Suisse
5.	May 11, 2018	3:09-cv-02384	<i>Rotstain et al. v. Trustmark National Bank et al.</i>	464	SG Suisse's Motion to Strike Intervenor-Plaintiff OSIC's Appendix to Supplemental Reply in Support of OSIC's Motion for Summary Judgment
6.	March 16, 2016	3:10-cv-0366	<i>Janvey v. Venger et al.</i>	640	Receiver's Motion for Leave to File First Amended Complaint Against Eduardo A. Najera and Jennifer M. Najera
7.	November 19, 2015	3:10-cv-0366	<i>Janvey v. Venger et al.</i>	570	Defendants Eduardo and Jennifer Najera's Motion for Partial Summary Judgment Regarding the Receiver's Claim to Recover Principal Investment Proceeds

² This motion is unopposed.

8.	May 15, 2015	3:11-cv-0041	<i>Janvey v. Univ. of Miami</i>	163	University of Miami's Motion for Leave to File Motion for Partial Summary Judgment
9.	May 15, 2015	3:11-cv-0041	<i>Janvey v. Univ. of Miami</i>	162	Defendant's Objections to Plaintiffs' Summary Judgment Evidence and Motion to Strike
10.	May 15, 2015	3:11-cv-0041	<i>Janvey v. Univ. of Miami</i>	157	Defendant's Motion for Relief Under Rule 60
11.	April 24, 2015	3:11-cv-0041	<i>Janvey v. Univ. of Miami</i>	153	Plaintiffs' Motion for Summary Judgment
12.	November 19, 2015	3:12-cv-4641	<i>OSIC et al. v. Greenberg Traurig, LLP et al.</i>	153	Defendant Greenberg Traurig, LLP's Amended Motion for Leave to Designate Responsible Third Parties
13.	May 10, 2012	3:09-cv-0298	<i>SEC v. SIB et al.</i>	1592	Beverly DeLoach's Motion to Permit FINRA Arbitration Claim Number 09-00998 to Proceed Against Certain Named Individuals

Dated: November 30, 2018

Respectfully Submitted,

BAKER BOTTS L.L.P.

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COURT-APPOINTED EXAMINER

CERTIFICATE OF SERVICE

On November 30, 2018, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. I hereby certify that I have served the Court-appointed Examiner, all counsel and/or pro se parties of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ Kevin M. Sadler

Kevin M. Sadler